

ELECTION BOARD  
MEETING/WORK SESSION  
FRIDAY, MAY 11<sup>TH</sup>, 2007

MINUTES

CALL TO ORDER

Meeting was called to order by the Chairperson, Denise Petoskey at 6 p.m.

ROLL CALL

Denise Petoskey, Chairperson	Present
Eleanor Barber, Vice-Chairperson	Present
Carol Quinones, Secretary/Treasurer	Present
Alice Hughes, Board Member	Present
Martin VanDeCar, Board Member	Present

APPROVAL OF AGENDA

Motion made by Alice, supported by Eleanor to approve this meeting's agenda as written and presented. Motion read back by the Secretary. 5 yeas Motion carried.

APPROVAL OF MINUTES

Motion made by Martin, supported by Denise to approve the minutes of April 20<sup>th</sup>, 2007 as corrected by adding a n to can under old business. Motion read back by the Secretary. 5 yeas Motion carried.

OFFICER'S REPORTS

Chairperson, Denise Petoskey reported that she received two memos from Jim Bransky. The first one dated the 27<sup>th</sup> of April was in regard to the mailing of the ballots. The second one dated the 8<sup>th</sup> of May was in regard to the retention of an attorney by the Election Board. She presented the Board with copies of these replies.

She also presented a copy of the quarterly report for our input and review. She presented Carol with copies of the signed agreement from Election Services, the annual fees paid at the post office and receipts from the Trophy Case and Northern Copy Express. We have \$441.00 in our postal account for the ballot returns.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Motion made by Martin, supported by Carol to have Denise contact William Brooks about the possibility of providing legal services to the Election Board. Motion read back by the Secretary. 4 yeas 1 abstained (Denise) Motion carried.

Vice-Chairperson, Eleanor Barber stated that people continue to ask her for information on the Election and about the Candidate Forum being held on June 9<sup>th</sup>.

Motion made by Alice, supported by Denise to accept the verbal report of the Vice-Chairperson. Motion read back by the Secretary. 4 yeas 1 abstained (Eleanor) Motion carried.

Secretary/Treasurer Carol Quinones reported that she had received 3 calls for members in Grand Rapids requesting a Voter Registration List but no one came to pick them up. We had 38 attend the Candidates Forum in Mt. Pleasant. She reviewed the evaluations received from the Candidates Forum and the consensus was that things went well. They would like us to open our next Forum with a blessing. They would also like to receive the notice earlier for the next one. She prepared the information for this meeting.

Motion made by Eleanor, supported by Martin to accept the verbal and written report of the Secretary. Motion read back by the Secretary. 4 yeas 1 abstained (Carol) Motion carried.

#### OLD BUSINESS

1. Election Up-Date-----Everything is running on time. Ballots will be mailed on the 25<sup>th</sup> of May as scheduled.
2. Community Meeting Up-Date----We are set for the meeting tomorrow. We have our ribbons and ballots all ready.

NEW BUSINESS-----NONE-----

ANNOUNCE THE DATE OF THE NEXT MEETING/WORK SESSION

Saturday, May 12<sup>th</sup>, 2007 Community Meeting 8 a.m.-1 p.m.

Friday, May 18<sup>th</sup>, 2007 at 6 p.m. Regular Meeting

Saturday, May 19<sup>th</sup>, 2007 at 11 a.m. Work Session

ADJOURNMENT

Motion made by Martin, supported by Denise to adjourn the meeting at 8 p.m. 5 yeas Motion carried. Meeting adjourned.

Minutes approved as written and presented\_\_\_\_\_

Minutes approved as amended\_\_\_\_\_

Minutes approved as corrected\_\_\_\_\_

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Carol Quinones, Secretary/Treasurer